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**Title of meeting:** NRW Board Meeting - Public Session

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**Date of meeting:** 27<sup>th</sup> January 2023      **Time of meeting:** 9.00-11.30

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**Venue:** Microsoft Teams meeting

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**Time**

**Item**

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**9.00  
(5 mins)**

**1. Open Meeting**

- Welcome
- Declaration of Interests
- Explain conduct of meeting

Sponsor and Presenter: Sir David Henshaw (Chair)

**Summary: To NOTE any declarations of interest.**

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**9.05  
(5 mins)**

**2. Review Minutes and Action Log**  
**2A. Review Minutes from Public 16<sup>th</sup> November meeting**  
**2B. Review Minutes from Public 17<sup>th</sup> November meeting**  
**2C. Review Public Action Log**

Sponsor and Presenter: Sir David Henshaw (Chair)

**To APPROVE the minutes of the previous meeting and the action log.**

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**9.10  
(5 mins)**

**3. Update from the Chair**

Sponsor and Presenter: Sir David Henshaw

**Summary: To NOTE the Chair's update to the Board.**

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**9.15  
(10 mins)**

**4. Report from the Chief Executive**

Sponsor and Presenter: Clare Pillman, Chief Executive

**Summary: To NOTE the current position and update the Board on key activities.**

**Paper ref: 23-01-B07**

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**9.25**  
**(15 mins)**

**5. Update Reports of Committees and Forums**

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 15<sup>th</sup> December and 13<sup>th</sup> January

**Paper ref: 23-01-B08**

Evidence Advisory Committee – No meeting held

Finance Committee – 10<sup>th</sup> January

**Paper ref: 23-01-B09**

Flood Risk Management Committee – 24<sup>th</sup> January

NRW Land Estate Committee – 19<sup>th</sup> January

People and Remuneration Committee – 13<sup>th</sup> January

Protected Areas Committee – No meeting held

Forum Updates

Wales Land Management Forum

**Paper ref: 23-01-B10**

Wales Fisheries Forum

**Paper ref: 23-01-B11**

Wales Water Management Forum

**Paper ref: 23-01-B12**

National Access Forum for Wales

**Paper ref: 23-01-B13**

**Summary: To NOTE the updates from the Board committees, both within and outside of any meetings held.**

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**9.40**  
**(15 mins)**

**6. Finance Performance Report**

Sponsor: Rachael Cunningham, Executive Director of Finance and Corporate Services

Presenter: Rob Bell, Head of Finance

**Summary: To NOTE the latest financial position**

**Paper ref: 23-01-B14**

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**9.55**  
**(10 mins)**

**7. Internal Drainage Districts Budget**

Sponsor: Rachael Cunningham, Executive Director of Finance and Corporate Services

Presenter: Rob Bell, Head of Finance

**Summary: To APPROVE the Internal Drainage Districts Budget**

**Paper Ref: 23-01-B15**

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**10.05**  
**(20 mins)**

**Break**

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**10.25  
(15 mins)**

**8. Natur a Ni**

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Russell De'Ath, Senior Specialist Advisor, Vision 2050

**Summary: To DISCUSS the update on Natur a Ni**

**Paper Ref: 23-01-B16**

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**10.40  
(10 mins)**

**9. Public Engagement and Transparency at Board Meetings**

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Colette Fletcher, Head of Governance and Board Secretary

**Summary: To APPROVE proposals for public engagement and transparency at Board meetings**

**Presentation**

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**10.50  
(5 mins)**

**10. Proposed Changes to the Statutory and Legal Scheme (SaLS)**

Sponsor: Clare Pillman, Chief Executive

Presenter: Colette Fletcher, Head of Governance and Board Secretary

**Summary: To APPROVE changes to the SaLS for the Business Boards**

**Paper ref: 23-01-B19**

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**10.55  
(5 mins)**

**11. Board Forward Look**

Sponsor: Sir David Henshaw

Presenter: Colette Fletcher, Head of Governance and Board Secretary

**Paper ref: 23-01-B20**

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**11.00  
(5 mins)**

**12. AOB**

a) **Chair of the People, Customer and Stakeholder Committee (PCSC)**

Sponsor: Sir David Henshaw

Presenter: Colette Fletcher, Head of Governance and Board Secretary

**Summary: To APPROVE the appointment of Mark McKenna as Chair of the People, Customer and Stakeholder Committee (PCSC)**

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Approval by correspondence

- b) Temporary Membership of the NRW Land Estate Committee

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**End of Public Board meeting**

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**11.05  
(25 mins)**      **Public Q&A**

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**11.30**      **Close Meeting**

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